

Defendant Chart

Defendant	Offense	RA/CT
CACCIOPOLI	Extortion/Extortion Conspiracy - Trucking Extortion/Extortion Conspiracy - SI Cement Company Profits Extortion/Extortion Conspiracy - SI Cement Company Sale Extortion Conspiracy - Trucking Extortion - Trucking Extortion Conspiracy - SI Cement Company Profits Extortion - SI Cement Company Profits Extortion Conspiracy - SI Cement Company Sale Attempted Extortion - SI Cement Company Sale	RA 16 RA 24 RA 56 CT 2 CT 3 CT 10 CT 11 CT 79 CT 80
CALI	Extortion Conspiracy - NASCAR Construction Site Extortion - NASCAR Construction Site	CT 38 CT 39
CARNEGLIA	Murder/Murder Conspiracy of Albert Gelb Murder of Michael Cutillo Murder of Salvatore Puma Marijuana Distribution Conspiracy Murder/Murder Conspiracy of Louis DiBono Robbery/Robbery Conspiracy/Felony Murder of Jose Delgado Rivera Extortion/Extortion Conspiracy Securities Fraud Conspiracy Robbery/Robbery Conspiracy	RA 1 RA 2 RA 3 RA 5 RA 6 RA 7 RA 8 RA 10 RA 11
CASSARINO	Extortion/Extortion Conspiracy - SI Cement Company Profits Theft of Union Benefits/Mail Fraud - Teamsters Local 282 Extortion/Extortion Conspiracy - NASCAR Site Extortion Conspiracy - SI Cement Company Profits Extortion - SI Cement Company Profits Theft of Union Benefits Conspiracy - Teamsters Local 282 Theft of Union Benefits - Teamsters Local 282 Mail Fraud Conspiracy - Teamsters Local 282 Mail Fraud - Teamsters Local 282 False Statements - Teamsters Local 282 Extortion Conspiracy - NASCAR Construction Site Extortion - NASCAR Construction Site	RA 24 RA 26 RA 38 CT 10 CT 11 CT 12 CT 13 CT 14 CT 15 CT 16 CT 38 CT 39

Defendant	Offense	RA/CT
CEFALU	Extortion/Extortion Conspiracy - SI Cement Company Profits	RA 24
	Extortion/Extortion Conspiracy - NASCAR Construction Site	RA 38
	Extortion/Extortion Conspiracy - SI Cement Company Sale	RA 54
	Extortion Conspiracy - SI Cement Company Profits	CT 10
	Extortion - SI Cement Company Profits	CT 11
	Extortion Conspiracy - NASCAR Construction Site	CT 38
	Extortion - NASCAR Construction Site	CT 39
	Extortion Conspiracy - SI Cement Company Sale	CT 75
	Extortion - SI Cement Company Sale	CT 76
J. COROZZO	Cocaine Distribution Conspiracy	RA 4
	Extortion/Extortion Conspiracy - SI Cement Company Profits	RA 24
	Extortion/Extortion Conspiracy - SI Cement Company Sale	RA 54
	Extortion Conspiracy - SI Cement Company Profits	CT 10
	Extortion - SI Cement Company Profits	CT 11
	Extortion Conspiracy - SI Cement Company Sale	CT 75
	Extortion - SI Cement Company Sale	CT 76

Defendant	Offense	RA/CT
N. COROZZO	Murder of Robert Areana/Murder Conspiracy of Robert Arena and Thomas Maranga	RA 12
	Murder of Thomas Maranga	RA 13
	Extortion/Extortion Conspiracy - SI Cement Company Profits	RA 24
	Attempted Extortion/Extortion Conspiracy - Pump Truck	RA 30
	Attempted Extortion/Extortion Conspiracy - Construction List	RA 32
	Illegal Gambling - Bookmaking	RA 33
	Extortion/Extortion Conspiracy - NASCAR Construction Site	RA 38
	Extortion/Extortion Conspiracy -Excavation Company	RA 39
	Extortion/Extortion Conspiracy - Liberty View Harbor Construction Site	RA 44
	Money Laundering/Money Laundering Conspiracy	RA 45
	Attempted Extortion/Extortion Conspiracy - SI Recycling	RA 48
	Extortion/Extortion Conspiracy	RA 49
	Extortion/Extortion Conspiracy - SI Cement Company	RA 54
	Extortion/Extortion Conspiracy - Cement Powder Deliveries	RA 55
	Extortion Conspiracy - SI Cement Company Profits	CT 10
	Extortion - SI Cement Company Profits	CT 11
	Extortion Conspiracy - Pump Truck	CT 23
	Attempted Extortion - Pump Truck	CT 24
	Extortion Conspiracy - Construction List	CT 27
	Attempted Extortion - Construction List	CT 28
	Illegal Gambling - Bookmaking	CT 29
	Extortion Conspiracy - NASCAR Construction Site	CT 38
	Extortion - NASCAR Construction Site	CT 39
	Extortion Conspiracy - Excavation Company	CT 40
	Extortion - Excavation Company	CT 41
	Extortion Conspiracy - Liberty View Harbor Construction Site	CT 59
	Extortion - Liberty View Harbor Construction Site	CT 60
	Money Laundering Conspiracy	CT 61
	Money Laundering	CT 62
	Extortion Conspiracy - SI Recycling	CT 66
	Attempted Extortion - SI Recycling	CT 67
	Extortion Conspiracy	CT 68
	Extortion	CT 69
	Extortion Conspiracy - SI Cement Company Sale	CT 75
	Extortion - SI Cement Company Sale	CT 76
	Extortion Conspiracy - Cement Powder Deliveries	CT 77
	Extortion - Cement Powder Deliveries	CT 78
D'AMICO	Extortion/Extortion Conspiracy - SI Cement Company Profits	RA 24
	Extortion/Extortion Conspiracy - SI Cement Company Sale	RA 54
	Extortion Conspiracy - SI Cement Company Profits	CT 10
	Extortion - SI Cement Company Profits	CT 11
	Extortion Conspiracy - SI Cement Company Sale	CT 75
	Extortion - SI Cement Company Sale	CT 76

Defendant	Offense	RA/CT
DIMARIA	Securities Fraud Conspiracy	RA 10
	Extortion/Extortion Conspiracy - SI Cement Company Profits	RA 24
	Attempted Extortion/Extortion Conspiracy - Pump Truck	RA 30
	Attempted Extortion/Extortion Conspiracy - Construction List	RA 32
	Illegal Gambling - Bookmaking	RA 33
	Bribery of Labor Official/Honest Services Mail Fraud/Embezzlement of Union Assets - Laborers' Local 325	RA 34
	Extortion/Extortion Conspiracy - NASCAR Construction Site	RA 38
	Extortion/Extortion Conspiracy - Excavation Company	RA 39
	Extortion/Extortion Conspiracy - Liberty View Harbor Construction Site	RA 44
	Money Laundering/Money Laundering Conspiracy	RA 45
	Attempted Extortion/Extortion Conspiracy - SI Recycling	RA 48
	Extortion/Extortion Conspiracy	RA 49
	Bribery of Labor Official/ Honest Services Mail Fraud/ Embezzlement of Union Assets - Laborers' Local 731	RA 50
	Extortion/Extortion Conspiracy - SI Cement Company Sale	RA 54
	Extortion/Extortion Conspiracy - Cement Powder Deliveries	RA 55
	Extortion Conspiracy - SI Cement Company Profits	CT 10
	Extortion - SI Cement Company Profits	CT 11
	Extortion Conspiracy - Pump Truck	CT 23
	Attempted Extortion - Pump Truck	CT 24
	Extortion Conspiracy - Construction List	CT 27
	Attempted Extortion - Construction List	CT 28
	Illegal Gambling - Bookmaking	CT 29
	Honest Services Mail Fraud - Laborers' Local 325	CT 30
	Honest Services Mail Fraud Conspiracy - Laborers' Local 325	CT 31
	Embezzlement of Union Assets Conspiracy - Laborers' Local 325	CT 32
	Embezzlement of Union Assets - Laborers' Local 325	CT 33
	Extortion Conspiracy - NASCAR Construction Site	CT 38
	Extortion - NASCAR Construction Site	CT 39
	Extortion Conspiracy - Excavation Company	CT 40
	Extortion - Excavation Company	CT 41
	Extortion Conspiracy - Liberty View Harbor Construction Site	CT 59
	Extortion - Liberty View Harbor Construction Site	CT 60
	Money Laundering Conspiracy	CT 61
	Money Laundering	CT 62
	Extortion Conspiracy - SI Recycling	CT 66
	Attempted Extortion - SI Recycling	CT 67
	Extortion Conspiracy	CT 68
	Extortion	CT 69
	Honest Services Mail Fraud Conspiracy - Laborers' Local 731	CT 70
	Honest Services Mail Fraud - Laborers' Local 731	CT 71
	Embezzlement of Union Assets Conspiracy - Laborers' Local 731	CT 72
	Embezzlement of Union Assets - Laborers' Local 731	CT 73
	Extortion Conspiracy - SI Cement Company Sale	CT 75
	Extortion - SI Cement Company Sale	CT 76
	Extortion Conspiracy - Cement Powder Deliveries	CT 77
	Extortion - Cement Powder Deliveries	CT 78

Defendant	Offense	RA/CT
DRAGONETTI	Extortionate Extension of Credit/ Extortionate Extension of Credit Conspiracy/Extortionate Collection of Credit/Extortionate Collection of Credit Conspiracy	RA 15
	Extortionate Extension of Credit/Extortionate Extension of Credit Conspiracy/Extortionate Collection of Credit/Extortionate Collection of Credit Conspiracy	RA 17
	Extortionate Extension of Credit/Extortionate Extension of Credit Conspiracy/Extortionate Collection of Credit/Extortionate Collection of Credit Conspiracy	RA 18
	Extortionate Extension of Credit Conspiracy	RA 19
	Extortionate Extension of Credit Conspiracy	RA 22
	Illegal Gambling - Bookmaking	RA 33
	Extortion/Extortion Conspiracy - NASCAR Construction Site	RA 38
	Extortion/Extortion Conspiracy - Excavation Company	RA 39
	Extortion/Extortion Conspiracy - Liberty View Harbor Construction Site	RA 44
	Money Laundering/Money Laundering Conspiracy	RA 45
	Extortion/Extortion Conspiracy	RA 49
	Illegal Gambling - Joker/Poker Machines	RA 51
	Extortion/Extortion Conspiracy - Cement Powder Deliveries	RA 55
	Extortionate Extension of Credit Conspiracy	CT 9
	Illegal Gambling - Bookmaking	CT 29
	Extortion Conspiracy - NASCAR Construction Site	CT 38
	Extortion - NASCAR Construction Site	CT 39
	Extortion Conspiracy - Excavation Company	CT 40
	Extortion - Excavation Company	CT 41
	Extortion Conspiracy - Liberty View Harbor Construction Site	CT 59
	Extortion - Liberty View Harbor Construction Site	CT 60
	Money Laundering Conspiracy	CT 61
	Money Laundering	CT 62
	Extortion Conspiracy	CT 68
	Extortion	CT 69
	Illegal Gambling - Joker/Poker Machines	CT 74
	Extortion Conspiracy - Cement Powder Deliveries	CT 77
	Extortion - Cement Powder Deliveries	CT 78
FILIPPELLI	Extortion Conspiracy - SI Cement Company Profits	CT 10
	Extortion - SI Cement Company Profits	CT 11
R. GOTTI	Marijuana Distribution Conspiracy	RA 14
	Attempted Murder/Murder Conspiracy	RA 23

Defendant	Offense	RA/CT
V. GOTTI	Cocaine Distribution Conspiracy Extortionate Extension of Credit Conspiracy/Extortionate Collection of Credit Conspiracy Marijuana Distribution Conspiracy Attempted Murder/Murder Conspiracy	RA 4 RA 9 RA 14 RA 23
GRILLO	Extortion/Extortion Conspiracy - SI Cement Company Profits Attempted Extortion/Extortion Conspiracy - Construction List Extortion/Extortion Conspiracy - NASCAR Construction Site Extortion Conspiracy - SI Cement Company Profits Extortion - SI Cement Company Profits Extortion Conspiracy - Construction List Attempted Extortion - Construction List Extortion Conspiracy - NASCAR Construction Site Extortion - NASCAR Construction Site	RA 24 RA 32 RA 38 CT 10 CT 11 CT 27 CT 28 CT 38 CT 39
OUTERIE	Illegal Gambling - Bookmaking Extortionate Collection of Credit/Extortionate Collection of Credit Conspiracy Extortionate Collection of Credit/Extortionate Collection of Credit Conspiracy Extortionate Collection of Credit/Extortionate Collection of Credit Conspiracy Extortionate Collection of Credit/Extortionate Collection of Credit Conspiracy Illegal Gambling - Bookmaking Extortionate Collection of Credit Conspiracy Extortionate Collection of Credit Extortionate Collection of Credit Conspiracy Extortionate Collection of Credit Extortionate Collection of Credit Conspiracy Extortionate Collection of Credit Extortionate Collection of Credit Conspiracy Extortionate Collection of Credit	RA 33 RA 35 RA 41 RA 42 RA 43 CT 29 CT 34 CT 35 CT 53 CT 54 CT 55 CT 56 CT 57 CT 58

Defendant	Offense	RA/CT
RANIERI	Illegal Gambling - Bookmaking	RA 33
	Extortionate Collection of Credit/Extortionate Collection of Credit Conspiracy	RA 35
	Extortionate Collection of Credit/Extortionate Collection of Credit Conspiracy	RA 41
	Extortionate Collection of Credit/Extortionate Collection of Credit Conspiracy	RA 42
	Extortionate Collection of Credit/Extortionate Collection of Credit Conspiracy	RA 43
	Extortionate Collection of Credit/Extortionate Collection of Credit Conspiracy	RA 46
	Extortionate Collection of Credit	RA 47
	Illegal Gambling - Bookmaking	CT 29
	Extortionate Collection of Credit Conspiracy	CT 34
	Extortionate Collection of Credit	CT 35
	Extortionate Collection of Credit Conspiracy	CT 53
	Extortionate Collection of Credit	CT 54
	Extortionate Collection of Credit Conspiracy	CT 55
	Extortionate Collection of Credit	CT 56
	Extortionate Collection of Credit Conspiracy	CT 57
	Extortionate Collection of Credit	CT 58
	Extortionate Collection of Credit Conspiracy	CT 63
	Extortionate Collection of Credit	CT 64
	Extortionate Collection of Credit	CT 65
RUGGIERO	Attempted Murder/Murder Conspiracy	RA 23
	Attempted Extortion/Extortion Conspiracy - Construction List	RA 32
	Extortion Conspiracy - Construction List	CT 27
	Attempted Extortion - Construction List	CT 28
SCOTTO	Extortion/Extortionate Collection of Credit - ADCO Electrical Debt	RA 29
	Extortion/Extortionate Collection of Credit - El Camino Trucking Debt	RA 31
	Extortion Conspiracy/Extortionate Extension of Credit/Extortionate Extension of Credit Conspiracy - Cracolici Dispute	RA 40
	Extortion - ADCO Electrical Debt	CT 21
	Extortionate Collection of Credit - ADCO Electrical Debt	CT 22
	Extortion - El Camino Trucking Debt	CT 25
	Extortionate Collection of Credit - El Camino Trucking Debt	CT 26
	Extortion Conspiracy - Cracolici Dispute	CT 42
	Attempted Extortion - Cracolici Dispute	CT 43
	Extortionate Extension of Credit Conspiracy - Cracolici Dispute	CT 44
	Extortionate Extension of Credit - Cracolici Dispute	CT 45